

MINUTES

IMPERIAL BEACH CITY COUNCIL REDEVELOPMENT AGENCY PLANNING COMMISSION PUBLIC FINANCING AUTHORITY

MAY 28, 2008

**Council Chambers
825 Imperial Beach Boulevard
Imperial Beach, CA 91932**

ADJOURNED REGULAR MEETING – 6:00 P.M.

ADJOURNED REGULAR MEETING CALL TO ORDER

MAYOR JANNEY called the Regular Meeting to order at 6:04 p.m.

ROLL CALL

Councilmembers present:	Winter, McLean, Bragg
Councilmembers absent:	None
Mayor present:	Janney
Mayor Pro Tem present:	McCoy

Staff present:	City Manager Brown; City Attorney Lough; Deputy City Clerk Wolfson
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PLEDGE OF ALLEGIANCE

MAYOR JANNEY led everyone in the Pledge of Allegiance.

AGENDA CHANGES

CITY MANAGER BROWN announced that Item No. 1.1 will be held at a later date and requested Item No. 2.1 be pulled from the Consent Calendar for discussion following the Consent Calendar.

MOTION BY MCCOY, SECOND BY WINTER TO APPROVE PULLING ITEM NO. 2.1 FROM THE CONSENT CALENDAR ITEM FOR DISCUSSION FOLLOWING THE CONSENT CALENDAR. MOTION CARRIED UNANIMOUSLY.

PRESENTATION/REPORT (1.1 - 1.2)

1.1 NOAA NATIONAL WEATHER SERVICE PRESENTATION – RECOGNITION OF THE CITY OF IMPERIAL BEACH AS THE FIRST COMMUNITY IN SAN DIEGO COUNTY TO BE DECLARED "TSUNAMI AND STORM READY." (0220-05)

Item continued to a future meeting.

1.2 EDCO PRESENTATION – INFORMATION ON RECYCLING. (0270-30)

CITY MANAGER BROWN introduced the item.

RON OLIVER, of EDCO Disposal Corp., gave an audiovisual presentation on recycling and trash; he offered a tour of the recycling facilities.

MAYOR JANNEY thanked Mr. Oliver for the presentation and the offer of the tour of the facilities.

Council discussion ensued and Mr. Oliver responded to questions of Council; he will provide Council with answers to questions that were not available at tonight's meeting.

PUBLIC COMMENT

Public Comment was taken at this time.

JEFF KNOX, of the Tijuana River Valley Council, spoke about efforts to curb ocean pollution from the Tijuana River; he announced a citizen council/grassroots effort was formed, and their first event will take place June 7th on Hollister St. in San Diego; he expressed concern about environment.

CONSENT CALENDAR (2.2 - 2.5)

MOTION BY MCCOY, SECOND BY WINTER, TO APPROVE CONSENT CALENDAR ITEM NOS. 2.2 - 2.5. MOTION CARRIED UNANIMOUSLY.

2.2 AFFIRMATION OF THE FISCAL YEAR 2009 DISADVANTAGED BUSINESS ENTERPRISE RACE-NEUTRAL (DBE) ANNUAL GOAL. (0380-08)

1. Received report; and
2. Affirmed the City staff execution of the Disadvantaged Business Enterprise Race-Neutral Implementation Agreement goal for fiscal year 2009.

2.3 CASH AND INVESTMENT REPORTS FOR THE QUARTER ENDED MARCH 31, 2008. (0300-90 & 0350-90)

Received and filed reports.

2.4 RESOLUTION NO. R-08-150 – AUTHORIZATION FOR A SECOND AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KEYSER MARSTON ASSOCIATES (“KMA”) FOR ECONOMIC CONSULTING SERVICES. (0640-05)

Adopted resolution.

2.5 RESOLUTION NO. 2008-6637 – APPROVING A CHANGE ORDER TO ANNUAL 5-YEAR TREE TRIMMING SERVICES 2005 CONTRACT. (0940-60)

Adopted resolution.

MAYOR/COUNCIL ANNOUNCEMENTS/REIMBURSEMENTS

Mayor/Council Announcements/Reimbursements was taken at this time.

COUNCILMEMBER MCLEAN discussed the Governor's budget with regard to lottery securitization and South Bay schools; he spoke about the schools' general allocation bond; he

announced that a Memorial Day event was held Monday at Veterans Park; he read an editorial from the L.A. Times regarding wounded veterans returning home who need medical, educational, and employment assistance; he mentioned Congressman Filner is chairperson of the Veterans Committee and he requested citizens support of Congressman Filner's efforts.

MAYOR PRO TEM MCCOY echoed her support of Congressman Filner's efforts to assist returning veterans; she attended the SANDAG meeting on Friday where they discussed an MOU with the Airport Authority regarding SB 10; she stated the agreement included pedestrian access to Rodriguez Airport in Tijuana and Brown Field is part of the plan.

MAYOR JANNEY expressed concern with regard to projects for Brown Field and potential impacts to I.B. and announced a vote will be held in June.

MAYOR PRO TEM MCCOY discussed Transnet tax initiative on 2010 ballot.

COMMUNICATIONS FROM CITY STAFF

Communications from City Staff was taken at this time.

MAYOR JANNEY responded to City Manager Brown's questions regarding the MOU with SANDAG, specifically with regard to Brown Field; he stated that the vote is between SANDAG and the Airport Authority and has to do primarily with the development of Lindbergh Field but other regional airports would be involved.

ORDINANCES – SECOND READING & ADOPTION (4.1)

4.1 ORDINANCE NO. 2008-1070 – ADOPTION OF THE SEWER SERVICE CHARGE FOR FISCAL YEAR 2009. (0830-95)

CITY MANAGER BROWN introduced the item.

MAYOR JANNEY called for the reading of the title of Ordinance No. 2008-1070.

DEPUTY CITY CLERK WOLFSON read the title of Ordinance No. 2008-1070, an Ordinance of the City Council of the City of Imperial Beach, California, adopting the revised sewer service rates for sanitary sewer service and amending Section 13.06.140.B of Chapter 13.06 of the Imperial Beach Municipal Code pertaining to sewer service charges – Designated.

MOTION BY WINTER, SECOND BY MCLEAN, TO DISPENSE THE SECOND READING AND ADOPT ORDINANCE NO. 2008-1070. MOTION CARRIED UNANIMOUSLY.

ITEMS PULLED FROM THE CONSENT CALENDAR

2.1 RESOLUTION NO. 2008-6638 – SETTING THE TIME AND PLACE FOR A PUBLIC HEARING TO CONSIDER THE FORMATION OF AN UNDERGROUND UTILITY DISTRICT IN ELM AVENUE BETWEEN 9TH STREET AND THE EASTERN CITY LIMITS (ELM AVENUE UTILITY UNDERGROUND DISTRICT – PHASE I). (0810-20)

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

Discussion ensued regarding relocation of poles, poles in the rights-of-way, and contacting homeowners whose yards are in the public right-of-way with regard to attending the public hearing.

Council expressed concern that conducting a public hearing on June 18 would be too soon to inform affected property owners and ensure all outreach has been accomplished; Council also expressed concern that another area may be a better project area to kick off the undergrounding and that area of 9th and Elm may be the most complicated due to how many homes are affected.

PUBLIC WORKS DIRECTOR LEVIEN responded that the areas of 3rd Street and Elm Avenue west of 9th Street would be easier since poles are in the sidewalks (as opposed to backyards); however, engineer drawings may show different affected properties and propose better starting areas.

Council suggested the undergrounding districts in easier areas would be beneficial.

Consensus of Council to conduct community outreach and to have the item brought back to Council on July 16 for an update.

MAYOR PRO TEM MCCOY AND COUNCILMEMBER WINTER announced potential conflicts of interest on Item Nos. 6.1 and 6.2 as their properties are within 500 feet of the items and they left Council Chambers at 7:34 p.m.

REPORTS (6.1 - 6.2)

6.1 RESOLUTION NO. R-08-149 – AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). (0620-20 & 0720-25)

A revised staff report and resolution were submitted as Last Minute Agenda Information.

CITY MANAGER BROWN introduced the item.

PUBLIC WORKS DIRECTOR LEVIEN gave a PowerPoint presentation on the item.

REDEVELOPMENT COORDINATOR SELBY also gave a report on the item.

Discussion ensued regarding ways to improve the project and how Caltrans has been very specific with regard to authorized enhancements, and now that staff has learned what enhancements would be paid for, staff can go back and find ways to spend the remaining grant monies.

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. R-08-149, AWARDING A CONTRACT FOR CERTAIN PUBLIC WORKS PROJECT – OLD PALM AVENUE STREETScape IMPROVEMENT PROJECT (CIP R04-201). MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	WINTER, MCCOY (DUE TO POTENTIAL CONFLICTS OF INTEREST)

Discussion ensued regarding the difficult process and strict requirements.

6.2 RESOLUTION NO. R-08-151 AUTHORIZATION FOR A SECOND AMENDMENT TO AN AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES. (0720-25)

REDEVELOPMENT COORDINATOR SELBY gave a report on the item.

MOTION BY BRAGG, SECOND BY MCLEAN, TO ADOPT RESOLUTION NO. R-08-151, APPROVING A SECOND AMENDMENT TO AN AGREEMENT WITH NASLAND ENGINEERING FOR CIVIL ENGINEERING SERVICES. MOTION CARRIED BY THE FOLLOWING VOTE:

AYES:	COUNCILMEMBERS:	MCLEAN, BRAGG, JANNEY
NOES:	COUNCILMEMBERS:	NONE
ABSENT:	COUNCILMEMBERS:	NONE
DISQUALIFIED:	COUNCILMEMBERS:	WINTER, MCCOY (DUE TO POTENTIAL CONFLICTS OF INTEREST)

REPORTS OF MAYOR AND COUNCILMEMBERS

COUNCILMEMBER MCLEAN thanked Assistant City Manager Ritter for his efforts on the Skate Park and the process of obtaining donations for the project; he suggested that the Chamber of Commerce also be involved in obtaining donations.

ADJOURNMENT

MAYOR JANNEY adjourned the meeting at 7:55 p.m.

James C. Janney, Mayor

Lisa Wolfson
Deputy City Clerk